

Inglewood, California
May 10, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 10, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 2:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke concerning Agenda Item Nos. 4 and 7.

Gil Mathieu spoke concerning Agenda Item Nos. 3,5,CS2 & 6.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:11 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated May 5, 2016 in the amount of \$976,863.68 is hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:12 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the claim by Roberto Balderas for property damage on March 7, 2016.

It was moved by Council Member Morales and seconded by Council Member Padilla and carried that the above listed claims be denied.

132 **LEGAL SERVICES PROVIDED TO THE CITY – APPROVED.** Staff report dated May 10, 2016 was presented recommending approval to pay Olivarez Madrugá for legal services provided to the City.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$9,114.40. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

May 10, 2016

101 **PAYMENT APPROVED – THOMAS BUNN DBA AGAINST THE GRAIN FILMS.** Staff report dated May 10, 2016 was presented recommending approval to pay outstanding invoices submitted by Thomas Bunn DBA Against the Grain Films for videography and related services provided to the City.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve a payment in the amount of \$12,554.84. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 2:13 p.m.

301 **SIXTY-DAY EXTENSION TO THE EXCLUSIVE NEGOTIATING AGREEMENT PERIOD FOR AGREEMENT NO. 16-006 WITH THOMAS SAFRAN AND ASSOCIATES – APPROVED.** Staff report dated May 3, 2016 was presented recommending approval of a sixty-day extension to the Exclusive Negotiating Agreement (ENA) period for Agreement No. 16-006 with Thomas Safran and Associates, to allow sufficient time to both complete the CEQA review, and finalize the Disposition and Development Agreement to be submitted to the City Council/Successor Agency.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the City Council/City of Inglewood as a Successor Agency does hereby approve the sixty-day extension to the Exclusive Negotiating Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

156 **PURCHASE OF COMPUTER-RELATED EQUIPMENT FROM DELL COMPUTER L.P.** Staff report dated May 3, 2016 was presented recommending approval to purchase computer-related equipment from Dell Computer L.P.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve to purchase computer-related equipment in the amount of \$133,715.56. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

156 **AGREEMENT NO. 16-170 APPROVED – DIGITAL SYNERGY CONSULTING, INC.** Staff report dated May 3, 2016 was presented recommending award of contract to provide the Inglewood Main and Crenshaw-Imperial Branch Libraries with new high speed broadband internet and WIFI services.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 16-170 in the amount of \$33,374.62. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated May 10, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending February 29, 2016.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on investment earnings and bank failures.

May 10, 2016

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Pastor Kent, District 2, commented that there is a serious problem with dumping in the back of his church property and would like assistance from the City to keep his property clear of illegal dumping.

Alphonso Parker Jr., spoke concerning Veteran issues.

Willie Agee asked the City Council to assist his cousin, Pastor Kent with his issues.

Felicia Ford commented she would like to see the Police officers get a raise for their services.

Sylvester Matthews asked the City Council to ban lawn blowers from the City because they're polluting the City.

Leroy Fisher commented that the street sweepers aren't using water to clean the streets.

Gil Mathieu, District 4, commented he would like to see the Council meetings televised and held in the evenings.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor Benitas Graciella, Pastor Doyle Hart and Zelma Richardson Scarborough at the hour of 2:34 p.m.

Yvonne Horton, City Clerk

Approved this 14th day of June, 2016

James T. Butts, Jr., Mayor